

Town Board Minutes

**Meeting
No. 36**

Regular Meeting

December 21, 1998

MEETINGS TO DATE 36
NO. OF REGULARS 24
NO. OF SPECIALS 12

LANCASTER, NEW YORK
DECEMBER 21, 1998

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 21st day of December 1998 at 8:00 P.M. and there were

PRESENT: NEIL CONNELLY, COUNCIL MEMBER
DONALD KWAK, COUNCIL MEMBER
MARK MONTOUR, COUNCIL MEMBER
DONNA STEMPIAK, COUNCIL MEMBER
ROBERT GIZA, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: ROBERT THILL, TOWN CLERK
ROBERT LABENSKI, TOWN ENGINEER
RICHARD SHERWOOD, TOWN ATTORNEY
ROBERT LANEY, BUILDING INSPECTOR
THOMAS FOWLER, CHIEF OF POLICE
JOHANNA COLEMAN, RECEIVER OF TAXES
CHRISTINE FUSCO, ASSESSOR
RICHARD REESE JR., HIGHWAY SUPERINTENDENT

PERSONS ADDRESSING TOWN BOARD:

Braun, Melvin, 5984 Genesee Street, spoke to the Town Board on the following matter:

- Opposed any assessment reduction for the Tops Distribution Center on Genesee Street.

Brett, James, 659 Harris Hill Road, spoke to the Town Board on the following matter:

- Opposed any assessment reduction for the Tops Distribution Center.

Buehler, Daniel, 26 Tyler Street, spoke to the Town Board on the following matter:

- Questioned prefiled resolution Number 13, "Authorize Agreement Village Of Depew Re: Ambulance Service For Depew Residents Located In Cheektowaga Township".

Laughlin, Jim, 163 Peppermint Road, spoke to the Town Board on the following matters:

- Questioned prefiled resolution No. 15, "Approve Site Plan Markar Building Products Inc".
- Drainage of surface water on his property.

Hammer, Fred, 240 Ransom Road, spoke to the Town Board on the following matter:

- Opposed any reduction in the Tops Distribution Center assessment.

Juszcak, Joseph, 600 Pleasant View Drive, spoke to the Town Board on the following matter:

- An article that appeared in *The Buffalo News* on December 13, 1998 relative to a Lancaster police car that was ticketed three years ago in Buffalo for illegal parking.

Schneggenburger, Roy, 87 Stony Road, spoke to the Town Board on the following matters:

- Questioned prefiled resolution No. 6, "Authorize Transfers 1998 Budget".
- Surface water drainage problems on his property.
- The school district sharing the cost of the Tops Market Distribution Center Article 7 Assessment Challenge.

Zarbo, Richard, 357 Stony Road, spoke to the Town Board on the following matters:

- Questioned prefiled resolution No. 3, "Permit John Trojanowsky To Carry Over Unused 1998 Vacation Time To 1999 Service Year".
- Commented on recent roof improvements at the Lancaster Animal Shelter.
- *asked that vacation carry-over by Town Employees be prohibited* *RPT*

4/5/99

PUBLIC HEARING SCHEDULED FOR 8:30 P.M.:

At 8:30 P.M., the Town Board held a Public Hearing to hear all interested persons upon a proposed amendment to Chapter 46 of the Vehicle and Traffic Law Ordinance of the Town of Lancaster, Erie County, New York, designated as Article VIII, Stop and Yield Intersections, pertaining to Windsor Ridge Subdivision.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PROPOSERS

None

OPPOSER

None

COMMENTS & QUESTIONS

None

ADDRESS

ON MOTION BY COUNCIL MEMBER MONTGOMERY, AND SECONDED BY COUNCIL MEMBER STEMPNIAK AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:32 P.M.

The Town Board, later in the meeting, adopted a resolution, hereinafter spread at length in these minutes, taking favorable action upon this matter.

PUBLIC HEARING SCHEDULED FOR 8:40 P.M.:

At 8:50 P.M., the Town Board held a Public Hearing to consider the petition of the Bowmansville Volunteer Fire Association, Inc. for consent of the Town Board of the Town of Lancaster for the proposed issuance by the Bowmansville Volunteer Fire Association, Inc. of an obligation for the purchase of an Emergency One Rescue/Pumper Truck, in the maximum principal amount of \$400,000.00.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PROPOSERS

None

OPPOSERS

None

COMMENTS & QUESTIONS

None

ON MOTION BY COUNCIL MEMBER MONTGOMERY, AND SECONDED BY COUNCIL MEMBER STEMPNIAK AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:52 P.M.

The Town Board, later in the meeting, adopted a resolution, hereinafter spread at length in these minutes, taking favorable action, upon this matter.

PUBLIC HEARING SCHEDULED FOR 8:50 P.M.:

At 8:52 P.M., the Town Board held a Public Hearing to hear all interested persons upon the rezone petition of Michael and Judith Kohlhas (Leisure Craft) for premises situate on the north side of Walden Avenue, west of Town Line Road, from a RCO-Residential Commercial Office District and AR-Agricultural Residential District, to a LI-Light Industrial District.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PROPOSERS

ADDRESS

Peter Jaremka
real estate broker for seller of property

OPPOSERS

ADDRESS

Denise and Larry Edmonson
Rebecca Baynes
John and Helen Uebelhoefer

1342 Town Line Road
1350 Town Line Road
4666 Walden Avenue

COMMENTS & QUESTIONS

ADDRESS

None

ON MOTION BY COUNCIL MEMBER CONNELLY AND SECONDED BY COUNCIL MEMBER MONTGOMERY AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 9:08 P.M.

The Town Board, later in the meeting, adopted a resolution, hereinafter spread at length in these minutes, denying this rezoning.

PRESENTATION OF PREFILED RESOLUTIONS BY COUNCIL MEMBERS:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER STEMPNIAK, TO WIT:

RESOLVED, that the minutes from the Joint Meeting of the Town Board
and the Planning Board held on December 7, 1998, and the Regular Meeting of the Town
Board held on December 7, 1998, be and are hereby approved.

The question of the adoption of the foregoing resolution was duly put to a
vote on roll call which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 21, 1998

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER CONNELLY, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER KWAK, TO WIT:

WHEREAS, the Bowmansville Volunteer Fire Association, Inc., by letter dated December 7, 1998 has requested the addition of the following probationary active member to the membership roster of said fire association,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the addition to the membership of the Bowmansville Volunteer Fire Association, of the following individual:

ADDITION:

Scott A. Wegst
48 Deerpath Drive
Lancaster, New York 14086

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 21, 1998

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER CONNELLY, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER KWAK, TO WIT:

WHEREAS, the Bowmansville Volunteer Fire Association, Inc. by letter dated December 7, 1998 has requested the addition of the following probationary active member to the membership roster of said fire association,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the addition to the membership of the Bowmansville Volunteer Fire Association, of the following individual:

ADDITION:

Scott A. Wegst
36 Main Street
Bowmansville, New York 14026

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 21, 1998

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL MEMBER
MONTOUR, TO WIT:

WHEREAS, John Trojanowsky, Executive Director of the Youth Bureau, by letter dated December 4, 1998, has requested permission to carry over his eight (8) days of vacation time accrued which he cannot take by his anniversary date of December 26, 1998,

NOW, THEREFORE, BE IT

RESOLVED, that **John Trojanowsky**, Executive Director of the Youth Bureau shall be permitted to carry over his eight (8) days of vacation time to his 1998/1999 year of service with the Town of Lancaster.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 21, 1998

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER CONNELLY, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPIAK, TO WIT:

WHEREAS, a Public Hearing was held on the 21st day of December, 1998 for the purpose of amending Chapter 46 - Vehicle and Traffic Ordinance of the Code of the Town of Lancaster; and persons for and against such amendment have had an opportunity to be heard, and

WHEREAS, a Notice of said Public Hearing was duly published and posted;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That Chapter 46, Vehicle and Traffic Ordinance of the Code of the Town of Lancaster be amended in the form attached hereto and made a part hereof;
2. That said amendment be added in the minutes of the meeting of the Town Board of the Town of Lancaster held on December 21, 1998;
3. That a Certified Copy thereof be published in the Lancaster Bee on December 24, 1998;
4. That a Certified Copy of the amendment be posted on the Town Bulletin Board;
5. That Affidavits of Publication and Posting be filed with the Town Clerk;
6. That the Highway Superintendent take whatever action is necessary to install signs in accordance with the Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 21, 1998

File: rvtorda.d98

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**LEGAL NOTICE
NOTICE OF ADOPTION
AMENDMENT TO VEHICLE & TRAFFIC ORDINANCE
TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK**

NOTICE IS HEREBY GIVEN that the Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, New York, designated as Chapter 46 of the Code of the Town of Lancaster is hereby amended as follows:

CHAPTER 46

STOP AND YIELD INTERSECTIONS

§46-8, Stop Intersections designated, is hereby amended by adding thereto the following:

<u>STREET NAME</u>	<u>INTERSECTING STREET</u>	<u>SIGN LOCATION</u>
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WINDSOR RIDGE SUBDIVISION

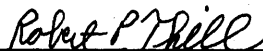
Windcroft Lane	Sussex Lane	N/E Corner
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December 21, 1998

**STATE OF NEW YORK :
COUNTY OF ERIE : ss:
TOWN OF LANCASTER :**

THIS IS TO CERTIFY that I, **ROBERT P. THILL**, Town Clerk of the Town of Lancaster in the said Town of Lancaster in the said County of Erie, have compared the foregoing copy of an amendment to the Vehicle and Traffic Ordinance of the Town of Lancaster, with the original thereof filed in my office at Lancaster, New York on the 21st day of December, 1998, and that the same is a true and correct copy of said original, and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town, this 21st day of December 1998..



Robert P. Thill, Town Clerk

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER CONNELLY, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPIAK, TO WIT:

WHEREAS, the Town Line Volunteer Fire Department, Inc., by letter dated
December 10, 1998, has requested the addition of the following members to the membership
roster of said fire association,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the
additions to the membership of the Town Line Volunteer Fire Department, of the following
individuals:

ADDITIONS:

Daniel Patrick Chirayath
6519 Broadway
Lancaster, New York 14086

Brian Lanning
15 Ellie Court
Lancaster, New York 14086

Anthony R. Martino
21 Legion Parkway
Lancaster, New York 14086

The question of the adoption of the foregoing resolution was duly put to a vote on
roll call which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 21, 1998

File: RFIRE (P3)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL MEMBER
MONTOUR, TO WIT:

WHEREAS, it is necessary to make various transfers within the 1998 budget
accounts of the Town of Lancaster at the close of Town business on December 31, 1998,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster be and hereby is
authorized and directed to make such transfers to all over-expended accounts from available
funds in the 1998 Budget, including unappropriated fund balances, upon the close of Town
business on December 31, 1998.

The question of the foregoing resolution was duly put to a vote on roll call which
resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 21, 1998

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCIL MEMBER CONNELLY WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL MEMBER
STEMPNIAK , TO WIT:

A RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO THE
PETITION OF THE BOWMANVILLE VOLUNTEER FIRE ASSOCIATION, INC.,
FOR THE CONSENT OF THE TOWN BOARD OF THE TOWN OF LANCASTER OF
THE PROPOSED ISSUANCE BY THE BOWMANVILLE VOLUNTEER FIRE ASSOCIATION,
INC., OF AN OBLIGATION FOR THE PURCHASE OF ONE (1) EMERGENCY ONE
RESCUE/PUMPER TRUCK

WHEREAS, the Bowmansville Volunteer Fire Association, Inc., has
contracted for the purchase of an EMERGENCY ONE RESCUE/PUMPER TRUCK to be
garaged at 36 Main Street, Bowmansville, New York, and to be utilized for
firefighting or emergency services for persons within the jurisdiction of the
Town of Lancaster and

WHEREAS, the proposed method of financing the cost of said
acquisition consists of the issuance of obligations of said Bowmansville
Volunteer Fire Association, Inc., in the maximum amount of \$400,000.00,
maturing in annual installments over a period not exceeding twenty years, to
be paid from receipts of the department sufficient to pay the principal of and
interest on said obligations as the same become due and payable in the manner
provided by law; and

WHEREAS, the Bowmansville Volunteer Fire Association, Inc., has
petitioned the Town Board for approval to have such obligation treated as a
bond of a political subdivision of a state pursuant to the provisions of 26
USCS 150 (e); and

WHEREAS, an order was duly adopted by said Town Board on December 7,
1998, reciting a description of the firefighting equipment proposed to be
purchased by the Bowmansville Volunteer Fire Association, Inc., the maximum
amount proposed to be expended for such acquisition, and specifying December 21,
1998 at 8:40 o'clock p.m., prevailing time, at the Board Room of the Lancaster
Town Hall, 21 Central Avenue, Lancaster, New York, in said Town, as the time
when and the place where said town board would meet for the purpose of holding
a public hearing to consider the petition of the Bowmansville Volunteer Fire
Association, Inc., for the consent of the Town Board of the Town of Lancaster
of the proposed issuance by the Bowmansville Volunteer Fire Association, Inc.,
of an obligation for the purchase of said EMERGENCY ONE RESCUE/PUMPER TRUCK,
and to hear all persons interested in the subject matter concerning the same,
and

WHEREAS, Notice of the aforesaid public hearing was duly published and posted in the manner and within the time prescribed by 26 USCS 147(f), and proof of said publication and posting has been duly presented to said Town Board, and

WHEREAS, said public hearing was duly held at the time and place in said Order, as aforesaid, at which time all persons desiring to be heard were duly heard, and

WHEREAS, said Town Board has duly considered said Petition of the Bowmansville Volunteer Fire Association, Inc., and the evidence given at said public hearing;

NOW THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Lancaster, Erie County, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined as follows:

- (a) The Notice of Hearing was published and posted as required by Law, and is otherwise sufficient.
- (b) The Bowmansville Volunteer Fire Association, Inc., is a qualified fire department with respect to an area within the jurisdiction of the Town of Lancaster as such term is defined by 26 USCS 150(e) (2), the same being organized and operated to provide firefighting or emergency medical services for persons within the Town of Lancaster which is not provided by any other firefighting services and which is required by written agreement with the Town of Lancaster to furnish firefighting services to said area;
- (c) The Bowmansville Volunteer Fire Association, Inc., has contracted for the purchase of an EMERGENCY ONE RESCUE/PUMPER TRUCK to be garaged at 36 Main Street, Bowmansville, New York, and to be utilized for firefighting or emergency services for persons within the jurisdiction of the Town of Lancaster;
- (d) The proposed method of financing the cost of said acquisition consists of the issuance of obligations of said Bowmansville Volunteer Fire Association, Inc., in the maximum amount of \$400,000.00, maturing in annual installments over a period not exceeding twenty years, to be paid from receipts of the department sufficient to pay the principal of and interest on said bonds as the same become due and payable, in the manner provided by law;
- (e) Said publication is intended to be issued as part of an issue 95 percent or more of the net proceeds of which are to be used for the acquisition of said rescue truck;
- (f) Treatment of said obligation as a bond of a political subdivision of the state pursuant to the provisions of 26 USCS 150(e) is in the public interest and serves a public purpose.

Section 2. This Resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 21, 1998

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCIL MEMBER CONNELLY WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL MEMBER
KWAK , TO WIT:

A RESOLUTION APPROVING THE OBLIGATION OF BOWMANVILLE VOLUNTEER
FIRE ASSOCIATION, INC., FOR TREATMENT AS A BOND OF POLITICAL
SUBDIVISION OF THE STATE PURSUANT TO THE PROVISIONS OF 26 USCS
150(e)

WHEREAS, heretofore at this meeting a resolution was duly adopted
by this Town Board, making certain determinations with respect to the issuance
by Bowmansville Volunteer Fire Association, Inc., of an obligation for the
purchase of one (1) EMERGENCY ONE RESCUE/PUMPER TRUCK.

NOW THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Lancaster, Erie County,
New York, as follows:

Section 1. The issuance by the Bowmansville Volunteer Fire
Association, Inc., of an obligation for the purchase of one (1) EMERGENCY ONE
RESCUE/PUMPER TRUCK, in the maximum amount of \$400,000.00 and maturing in
annual installments over a period not exceeding twenty years, to be paid from
receipts of the department sufficient to pay the principal of and interest on
said obligations as the same become due and payable, in the manner provided by
law, be and is hereby approved for treatment as a bond of a political
subdivision of the state pursuant to the provisions of 26 USCS 147(f) and 26
USCS 150(e).

Section 2. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 21, 1998

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER, CONNELLY, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER KWAK, TO WIT:

WHEREAS, the Erie County Water Authority is the owner of the water line on the east side of Transit Road running north from Genesee Street to Wehrle Drive, and

WHEREAS, Salvatore's Garden Place Hotel situate at 6615 Transit Road, in the Town of Lancaster, is required to place a fire hydrant for firematic purposes at or about the southwest corner of the premises, and

WHEREAS, the Town Board of the Town of Lancaster has no objection to the installation of the beforementioned fire hydrant;

**NOW, THEREFORE, BE IT
RESOLVED**, as follows:

1. That the Town Board of the Town of Lancaster hereby notifies the Erie County Water Authority of the necessity of the installation of a fire hydrant to be located in the public right-of-way at the southwest corner of Salvatore's Garden Place Hotel situate at 6615 Transit Road in the Town of Lancaster, with the cost of installation thereof to be borne by Garden Place Hotel; and

2. That the Town of Lancaster hereby agrees to maintain said hydrant upon completion of the installation thereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 21, 1998

File: rgrdnhyd.

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER MONTOUR, TO WIT:

WHEREAS, the Town of Lancaster Unit (CSEA) Local 815, and

WHEREAS, the Town Labor Negotiator and Town Attorney have advised the Town Board that a fair resolution of the issues which were the subject of negotiation has been reached and they have further recommended that the Town Board approve the contract on the terms as have been set forth in the newly drafted contract provided to the Town Board, and

WHEREAS, the Highway Unit (CSEA) Local 815 has now ratified the new contract terms as negotiated;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to execute a new collective bargaining agreement with Highway Unit (CSEA) Local 815 representing the employees of the Town Highway Department, for a four (4) year term commencing January 1, 1999 and terminating December 31, 2002.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 21, 1998

File: rahycnt.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY
COUNCIL MEMBER CONNELLY, TO WIT:

WHEREAS, the Town of Lancaster has heretofore provided a Nutrition
Program Congregate Dining Site for the Elderly, and

WHEREAS, it is necessary to execute an Agreement between the Town of
Lancaster and the County of Erie for the continuance of this program in 1999;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Supervisor be and is hereby authorized to execute an Agreement
between the Town of Lancaster and the County of Erie for the operation of a Nutrition Program
Congregate Dining Site for the Elderly for the year 1999; and
2. That the Director of Administration and Finance be and is hereby
authorized to sign vouchers with funds to be received by the Supervisor.

The question of the adoption of the foregoing resolution was duly put to a vote
on roll call, which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 21, 1998

File: rnutrit.d98

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA WHO MOVED
ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPNIAK, TO WIT:

WHEREAS, Grantmakers Advantage, Inc., a grant writing\consultant firm,
has furnished a Proposal to the Town of Lancaster which Proposal sets forth the grant writing
and consulting services to be provided, and

WHEREAS, the Town Board has reviewed the beforementioned Proposal and
deems it in the public interest to retain said firm to provide grant writing\consultant services for
the year 1999 at an annual rate not to exceed \$16,000.00;

NOW, THEREFORE, BE IT

RESOLVED, the Town Board of the Town of Lancaster hereby authorizes the
Supervisor to retain Grantmakers Advantage, Inc., 62 Edgebrook Estates, Suite 2,
Cheektowaga, New York for the purpose of providing grant writing\consultant services to the
Town of Lancaster for the year 1999 at an annual rate not to exceed \$16,000.

The question of the adoption of the foregoing resolution was duly put to a vote
on roll call, which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED NO
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 21, 1998

File: rgrtwrtr

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER CONNELLY, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, the Town of Lancaster has heretofore provided ambulance service to that portion of the Village of Depew not within the Town of Lancaster, pursuant to an Agreement which has expired according to its terms, and

WHEREAS, the Town Board of the Town of Lancaster has determined that it will serve a public purpose to provide for ambulance service through the Lancaster Volunteer Ambulance Corps, Inc., to that portion of the Village of Depew outside of the Town of Lancaster under the terms of a Municipal Cooperative Agreement as authorized by Article 5-G of the General Municipal Law;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to enter into a Municipal Cooperative Agreement with the Village of Depew to provide ambulance service through the Lancaster Volunteer Ambulance Corps, Inc., to that portion of the Village of Depew outside of the Town of Lancaster upon the terms and conditions as set forth in said Agreement.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 21, 1998

File: ralvacdp.d98

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER CONNELLY, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPNIAK, TO WIT:

WHEREAS, the Town of Lancaster has been operating the Town of Lancaster Fire Dispatch Service at the Lancaster Town Police Base Station, and

WHEREAS, the Town of Alden and Town of Lancaster have heretofore entered into a Joint Service Agreement for fire dispatch service to be provided to the Town of Alden, and Village of Alden pursuant to §119-o of the General Municipal Law of the State of New York, which Agreement expires at the end of calendar year 1998, and

WHEREAS, pursuant to said Agreement, fire dispatch service is being provided through the Town of Lancaster Police Base Station to the fire departments of the Village of Alden, Millgrove Volunteer Fire Department, Town Line Volunteer Fire Department and Crittenden Volunteer Fire Company, and

WHEREAS, the Town Attorney has prepared a renewal Joint Service Agreement between the Town of Lancaster, Town of Alden and Village of Alden, and

WHEREAS, the Town Board of the Town of Lancaster deems it in the Town of Lancaster deems it in the public interest to renew this Joint Service Agreement;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized and directed to execute the Joint Service Agreement for Fire Dispatch Service to be provided by the Town of Lancaster to the Town of Alden and Village of Alden on behalf of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 21, 1998

File: rfdspcha

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, MARKAR PRODUCTS, INC., 68 Ward Road, Lancaster, New York has submitted a Site Plan, dated November, 1998, prepared by MWT Architects for the construction of a 22,420 sq. ft. addition to an existing facility on property located at 68 Ward Road in the Town of Lancaster, and

WHEREAS, the Planning Board has reviewed the plan, and by letter dated December 18, 1998 recommended approval of this project, and

WHEREAS, a SEQR review of this project was held on Monday, December 7, 1998, and a Negative Declaration was issued at that time;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the Site Plan prepared by MWT Architects, dated November, 1998, and submitted by Markar Products, Inc., for the construction of a 22,420 s.f. addition to existing facility located at 68 Ward Road in the Town of Lancaster, subject to the following condition:

- There shall be additional landscaping to the rear of the property consisting of a minimum of thirty-six (36) Austrian Pines, five (5) feet to six (6) feet in height and a minimum of eighteen (18) honeysuckle trees and a sufficient number of osier bushes, plus three (3) Austrian Pines on the east property line. The Town reserves the right upon further review to require additional plantings of pine trees.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 21, 1998

File: rasite.d98

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL MEMBER
MONTOUR, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered paid
from their respective accounts:

Claim No. 5967 to Claim No. 6221 Inclusive

Total amount hereby authorized to be paid: **\$727,155.18**

The question of the adoption of the foregoing resolution was duly put to a vote
on roll call which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 21, 1998

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCIL MEMBER KWAK, WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCIL
 MEMBER MONTOUR, TO WIT:

RESOLVED that the following Building Permit Applications be and are hereby approved and the issuance of these Building Permits be and are hereby authorized:

CODES:

(SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town Lancaster are waived for this permit.

(CSW) = Conditional sidewalk waiver.

NEW PERMITS:

Pmt # SW	Applicant Name	Address	Structure
5548	Thomas Donovan	186 Siebert Rd	Er. Fence
5549	Richard Albert	33 Hidden Trl	Er. Fence
5550	Edifice Inc	6707 Transit Rd	Er. Theatre
5551	Ronald Carnevale	25 Stream View Ln	Er. Sin. Dwlg
5552	Capretto Homes	14 Windsor Ridge	Er. Sin. Dwlg
5553	Loc Ngnyen	18 Village View	Er. Deck Roof
5554	Santoro Signs Inc	4855 Transit Rd	Er. Sign
5555	Robert Duffy	51 Michael's Wlk	Er. Fence
5556	Adam's Nurseries Inc	5799 Genesee St	Er. Pole Barn
5557	Joseph Selapack	563 Harris Hill Rd	Ex. Sin. Dwlg
5558	Michael Krajewski	90 Schlemmer Rd	Ex. Sin. Dwlg
5559	Another Custom Home by Walter	46 Village View	Er. Sin. Dwlg
5560	Suzan T Palumbo	4731 Transit Rd	Er. Sign
5561	Capretto Homes	278 Enchanted Fst N	Er. Sin. Dwlg
5562	Ryan Homes	73 Michael Anthony Ln	Er. Sin. Dwlg
5563	United Cerebral Palsy	4042 Walden Ave	Er. Deck
5564	Dennis D'Andrea	6216 Broadway	Dem/Alt Dbl Dwlg
5565	Forbes Homes Inc	4 Stream View Ln	Er. Sin. Dwlg

and,

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the expressed condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 21, 1998

File:Rhldg2

Page 784

Council Member Stempniak requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

**THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER KWAK, TO WIT:**

WHEREAS, MICHAEL J. KOHLHAS and JUDITH KOHLHAS, 9238
Holland Glenwood Road, Glenwood, New York, have petitioned the Town of Lancaster for a zoning change on a parcel approximately 16.4 acres situate on the north side of Walden Avenue approximately 400 feet west of the intersection of Walden Avenue with Town Line Road, having a frontage of approximately 973.28 feet; from RCO-Residential Commercial Office District and AR-Agricultural Residential District to an LI-Light Industrial District, and

WHEREAS, said Petition has been referred to the Planning Board of the Town of Lancaster and the Erie County Department of Environment and Planning; and

WHEREAS, the Town Planning Board has completed its review of the proposed rezone and has by unanimous vote recommended denial of the zoning change on the ground that there is presently substantial undeveloped property bearing an LI-Light Industrial zoning classification which can accommodate the use proposed by the petitioner together with the fact that there is residential development on the north side of Walden Avenue between Ransom Road and Town Line Road a significant percentage of which has been undertaken in the past ten (10) years with one residence just now being completed, and

WHEREAS, a Public Hearing was held on the 21st day of December, 1998 for the purpose of rezoning the beforementioned property from RCO-Residential Commercial Office District and AR-Agricultural Residential District to an LI-Light Industrial District, and

WHEREAS, the notice of said Public Hearing has been duly published and posted, and

WHEREAS, full opportunity to be heard was afforded to all citizens and parties in interest, and

WHEREAS, a review of the petition and report of the Planning Board and Erie County Department of Environment and Planning and the evidence adduced at the public hearing, and the Master Plan and Zoning Map of the Town of Lancaster reveals the following facts and findings:

1. That the premises sought to be rezoned is in an area where significant residential construction has taken place as permitted under the present RCO-Residential Commercial Office and AR-Agricultural Residential zoning classification in place on the north side of Walden Avenue between Ransom Road and Town Line Road;

2. That the proposed zoning change would allow permitted uses which are not compatible with the residential construction in the area, some of which has occurred in the past ten (10) years;
3. That there are other parcels zoned LI-Light Industrial in the Town of Lancaster which are not yet developed and which could accommodate the size of this proposed development;

and

WHEREAS, the denial of this petition for rezone will not deny the reasonable use of the real property of the owner thereof, and

WHEREAS, a zoning change as petitioned for would benefit the property owner, but not the community at large, and is therefore in the nature of spot zoning.

NOW, THEREFORE, BE IT

RESOLVED, that upon the testimony and evidence presented at the public and based upon the foregoing findings, the petition of Michael J. Kohlhas and Judith Kohlhas be and is hereby denied.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 21, 1998

File: rdnyklhs

Council Member Montour requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER KWAK, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has awarded a contract under town bid for the purchase of one (1) new and unused 1998 or 1999 two-wheel drive motor truck from Genesee Truck Sales, 1280 Jefferson Road, P.O. Box 23320, Rochester, New York 14692, based upon the recommendation of the Highway Superintendent that Genesee Truck Sales was the lowest responsible bidder, and

WHEREAS, the Highway Superintendent has now advised the Town Board that the said Genesee Truck Sales cannot meet the bid specifications for providing local service for the vehicle, but rather the vehicle would have to be serviced in the Rochester area, and

WHEREAS, the Highway Superintendent has recommended that the Town Board rescind the bid so awarded on August 3, 1998, due to inability of Genesee Truck Sales to comply with the bid specification regarding a local service center for servicing the vehicle after initially advising the Highway Superintendent that they would have a local service center, the only service center for major warranty work being located in Rochester, New York, and award the bid to the next lowest bidder in compliance with the bid specifications, that being Fleet Maintenance, Inc., 67 Ransier Drive, West Seneca, New York 14224, originally the third lowest bidder in the sum of \$77,928. together with a trade-in value for the 1977 Oshkosh in the sum of \$10,250. For a total bid price of \$67,678, the trade-in having been increased from the original sum of \$5,000.00, the original second low bidder having been rejected for failure to meet the bid specifications relative to certain parts of the vehicle and the Highway Superintendent deeming the variations from the bid specifying to be significant;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster, after due consideration has determined that it is in the public interest to follow the recommendation of the Highway Superintendent and rescind the bid award to Genesee Truck Sales for the purchase of one (1) new and unused 1998 or 1999 2-wheel drive motor truck, as specified, and to award in place thereof a contract to Fleet Maintenance, Inc., 67 Ransier Drive, West Seneca, New York, in the amount of \$77,928.00, less trade-in for 1977 Oshkosh, for a total bid price of \$67,678.00, that bidder being the lowest responsible bidder in compliance with the bid specifications.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 21, 1998

File: rrsndbd.d98

COMMUNICATIONS:

- 802. NYSDOT to Town Attorney -
Comments re: SEQR Review Leisure Craft - Kohlhas. DISPOSITION: Received and Filed
- 803. NYSDEC to Town Attorney -
Designation of SEQR Lead Agency of Leisure Craft-Kohlhas. DISPOSITION: Received and Filed
- 804. Bowmansville Vol Fire Association to Town Board -
Designation of new probationary member. DISPOSITION: Received and Filed
- 805. Eleanor Kucharski to Town Board -
Resignation from the position of Deputy Town Clerk effective February 8, 1999.
DISPOSITION: Received and Filed
- 806. Millgrove VFD to Planning Board Chair. -
Recommend approval of Markar site plan. DISPOSITION: Received and Filed
- 807. Russell J. Dynas, 300 Westwood Rd., to Supervisor -
Request status of action was taken re: deer slug incident. DISPOSITION: Town Attorney
- 808. James T. Miller to Town Board -
Notification of retirement date effective January 17, 1999. DISPOSITION: Received and Filed
- 809. NFTA to Supervisor -
Request assistance in maintaining snow free bus stops and shelters. DISPOSITION: Received and Filed
- 810. Bee Group Newspapers to Town Board -
Request designation as "official newspaper" for the year 1999. DISPOSITION: Received and Filed
- 811. Planning Board Chair. to Clarence Town Planning Board Chair. -
Notice that invitation to attend joint meeting to be held February 4, 1999 will be extended to board members. DISPOSITION: Received and Filed
- 812. Planning Board Chair. To General Crew Chief and Highway Superintendent -
Request recommendations re: proposed islands and signage within subdivisions.
DISPOSITION: Received and Filed
- 813. Youth Bureau Ex. Dir. to Supervisor -
Request permission to carry over vacation time to 1998/99 year of service. DISPOSITION: Received and Filed
- 814. Buffalo and Erie County Public Library to Supervisor -
Comments and transmittal of the document entitled *The Buffalo and Erie County Public Library in the Third Millennium*. DISPOSITION: Received and Filed
- 815. Vice President Gore to Supervisor -
Comments re: Town's application for designation as an Empowerment Zone during the current Round II competition. DISPOSITION: Received and Filed
- 816. Rebecca A. Baynes, 1350 Town Line Rd., to Supervisor -
Transmittal of letter sent to Planning Board opposing Leisure Craft rezone petition.
DISPOSITION: Received and Filed
- 817. The Business Council of New York State, Inc. to Supervisor -
Comments re: *Coalition for Mandate Reform*. DISPOSITION: Received and Filed
- 818. Meeting Notice -
Notice of joint meeting with Village Officials Assoc and association membership to be held December 17, 1998 in Hamburg. DISPOSITION: Received and Filed
- 819. Larry/Denise Edmonson, 1342 Town Line Road, to Supervisor -
Transmittal of letter sent to Planning Board opposing Leisure Craft rezone petition.
DISPOSITION: Received and Filed
- 820. Council Member Connolly to Commissioner of Department of Environment and Planning -
Discussion re: holding a hazardous waste pick up day in the Town of Lancaster.
DISPOSITION: Received and Filed

821. Lancaster-Depew Ponytails President to General Crew Chief -
Expression of gratitude for what Parks and Recreation Department has done for league and the wonderful condition of the baseball diamonds last year. DISPOSITION: Received and Filed
822. ECDEP to Supervisor -
Requests review of the proposed *Payment in Lieu of Taxes (PILOT) Policy*. DISPOSITION: LIDA
823. Town Line Fire Department to Town Board -
Requests approval of new members to active roster. DISPOSITION: Received and Filed
824. Police Chief to Town Clerk -
Approval of application for a Game Room License for Regal 16 Cinemas. DISPOSITION: Received and Filed
825. Police Chief to Planning Board Chairman -
Approval of site plan for Greenfield Independent Living and Assistive Center. DISPOSITION: Received and Filed
826. Town Clerk to Planning Board Chair. -
Transmittal of rezone petition of Walter/Thomas Ferry for property situate at 280 Pavement Rd. DISPOSITION: Planning Committee
827. Town Clerk to Media -
Notice that re-organizational and first regular meeting of the Town Board for the year 1999 will be held January 4, 1998 at 8:00 P.M. DISPOSITION: Received and Filed
828. Receiver of Taxes to Town Board -
Summaries of taxes collected for school districts, a consolidated report of the 1998-99 school tax collection and tax warrants. DISPOSITION=
829. Town Clerk to Town Board -
Comments re: Town Board meeting date scheduled for April 5, 1999. DISPOSITION: Received and Filed
830. ECDEP to Supervisor -
Comments and transmittal of data re: review of Lancaster -Alden Agricultural District. DISPOSITION: Planning Committee, Building Inspector, Town Attorney, Engineer
831. Highway Superintendent to Planning Board Chairman -
Comments re: review of plans for Greenfield Independent Living & Assistive Center Site Application. DISPOSITION: Received and Filed
832. James Laughlin, 163 Peppermint Road, to ~~Planning Board~~ -
Requests inspection of south side of Peppermint Road abutting Lancaster Industrial Park Ward Road re: compliance with Town Code. DISPOSITION: Building Inspector
833. James Laughlin, 163 Peppermint Road, to ~~Supervisor~~ -
Requests inspection of south side of Peppermint Road abutting Lancaster Industrial Park Ward Road re: compliance with Town Code. DISPOSITION: Building Inspector
834. Twin District VFC Fire Chief to Highway Superintendent -
Notification of support re: New Fire Hydrant marking system. DISPOSITION: Received and Filed
835. Joseph Juszczak to Council Member Montour -
Request investigation into matter of no n-payment of Lancaster Police parking ticket issued in Buffalo. DISPOSITION: Investigating Committee
836. Planning Board to Town Board -
Minutes from meeting held December 16, 1998. DISPOSITION: Received and Filed
837. Planning Board to Town Board -
Recommend Regent Development (Professional Offices) site plan approval for premises situate at 4901 Transit Rd. DISPOSITION: Received and Filed
838. Planning Board to Town Board -
Recommend Markar Products site plan approval for premises situate at 68 Ward Rd. DISPOSITION: Received and Filed

839. Marine Midland Bank to Supervisor -
Notification of name change to HSBC Marine Midland Bank. DISPOSITION: Received and Filed
840. County Dept. of Senior Services to Supervisor -
Transmittal of 1999 Nutrition contract for execution. DISPOSITION: Received and Filed
841. Buffalo News -
Article dated December 14, 1998 entitled "Lancaster sees the light" re: inter-municipal regional planning. DISPOSITION: Received and Filed
842. Erie County Soil & Water Conservation District to Various Erie County Towns -
Request designation of official representative and alternative to Buffalo Creek Streambank Stabilization Partnership meetings. DISPOSITION: Engineer
843. North American Power to Supervisor -
Commendation re: Intermunicipal Summit. DISPOSITION: Received and Filed
844. ECDEP to C&D Project Partner -
Outline of accomplishments of project since December 1997. DISPOSITION: Received and Filed
845. State Comptroller's Office to Supervisor -
Transmittal of average estimated cost thresholds re: special district actions in 1999. DISPOSITION: Received and Filed
846. John A. Swanson to Youth Bureau Ex. Director -
Notification of resignation from position of member of Youth Board effective December 31, 1998. DISPOSITION: Received and Filed

ADJOURNMENT:

ON MOTION OF COUNCIL MEMBER KWAK AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 10:00 P.M. out of respect to:

RICHARD CONVERSE
JOHN BALA

Signed Robert P. Thill
Robert P. Thill, Town Clerk